

SCOTTSDALE

# CITY COUNCIL MEETING



## \*\*\*SECOND AMENDED\*\*\* MEETING NOTICE AND AGENDA

[ADDED CONSENT AGENDA ITEM NOS. 17A AND 17B;  
AND MAYOR AND COUNCIL ITEM NOS. 21, 22 AND 23]

### COUNCIL

Mary Manross, Mayor

Betty Drake

Wayne Ecton

W.J. "Jim" Lane

Robert W. Littlefield

Ron McCullagh

Tony Nelssen

Tuesday, February 19, 2008

**4:00 P.M.**

**CITY COUNCIL SPECIAL MEETING**

**MARKED AGENDA**

**Call to Order – 4:03 PM**

**Roll Call – ALL PRESENT**

1. REQUEST FOR EXECUTIVE SESSION FOR:

- A. Discussion or consideration of employment, assignment reappointment and salary of City Judge B. Monte Morgan, including, but not limited to, a personal interview of Judge Morgan, regarding his application for reappointment. A.R.S. § 38-431.03 (A)(1).

**Staff Contact:** Neal Shearer, Acting Human Resources General Manager, 480-312-2604, [nshearer@scottsdaleaz.gov](mailto:nshearer@scottsdaleaz.gov).

2. MOTION TO RECESS INTO EXECUTIVE SESSION TO: **- OK – 7/0**

- A. Discuss or consider employment, assignment, reappointment and salary of Presiding City Judge Monte Morgan, including, but not limited, to a personal interview of Judge Morgan, regarding his application for reappointment. A.R.S. § 38-431.03 (A)(1).

**Adjourn to Executive Session – 4:04 PM**

**5:00 P.M.**

**CITY COUNCIL MEETING**

**Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – 5:26 PM**

**Roll Call – ALL PRESENT**



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).













